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ADMINISTRATIVE OFFICER REPORT

- a. State Fair Match
- b. Accountability and Disclosure Opinion Regarding Larry Hudkins and Bernie Heier Conflict of Interest
- c. Contract with Health and Human Services Regarding State Wards and Evaluations
- d. March Management Team Meeting
- e. March 10, 2005 Staff Meeting
- f. Request from Troy Gagner to Attend Conferences
- g. Keno Satellite Site (Penalty Box at Fairgrounds)
- h. Request from Kit Boesch to Attend Facilitation Training Seminar by Leadership Lincoln (\$450)
- i. Correspondence from Kit Boesch Regarding Grants Manager Salary
- j. Correspondence from Chief Deputy Sheriff Bill Jarrett Regarding Computer Purchase

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Area 5 Agricultural Board - Hudkins
- b. Parks and Rec Advisory Committee - Stevens
- c. Public Building Commission - Hudkins, Workman
- d. Board of Health Meeting - Hudkins
- e. Information Services Policy Committee - Stevens
- f. Homeland Security Grant Committee - Workman
- g. LIBA Budget Monitoring Committee - Stevens
- h. General Assistance Monitoring Committee - Schorr, Stevens
- i. Monthly meeting of the Public Building Commission Chair, Vice Chair and Mayor - Hudkins, Schorr

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **F³ Conveners** - Monday, February 21, 2005 at 10:30 am at Trabert Hall, 2202 South 11th Street - Schorr
- b. **Visitors Promotion Committee** - Monday, February 21, 2005 at 1:30 pm at Lincoln Chamber of Commerce, 1135 "M" Street - Schorr
- c. **LIBA Monthly Meeting** - Tuesday, February 22, 2005 at 7:30 am at the Cornhusker Hotel, 333 South 13th Street - Stevens
- d. **Joint Meeting of County Board and Villages** - Tuesday, February 22, 2005 at 9:00 am at the County-City Building, 555 South 10th Street, Room 113 - All Commissioners
- e. **Homeland Security Grant Committee** - Tuesday, February 22, 2005 at 10:00 am at the Fire Administration Building, 1801 "Q" Street, Conference Room - Workman

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SCHEDULE OF BOARD MEMBER MEETINGS CONTINUED:

- f. **Funders Group** - Wednesday, February 23, 2005 at 9:00 am at the Sharp Building, 206 South 13th Street, 14th Floor - Stevens
- g. **LPED Agribusiness Council** - Wednesday, February 23, 2005 at 10:30 am at Lincoln Chamber of Commerce, 1135 "M" Street, 3rd Floor - Hudkins
- h. **Wilderness Park Committee** - Wednesday, February 23, 2005 at 4:15 pm at Parks and Rec Office, 2740 "A" Street - ???

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INVITATIONS TO BOARD MEMBERS

- a. **Lincoln Celebration Donor's Reception** - Sunday, February 20, 2005 at 6:00 pm at Beacon Hills, 5353 North 27th Street
- b. **98th Street Public Meeting - Multiple Needs, A single Solution** - Tuesday, February 22, 2005 at 6:30 pm at Faith Lutheran School, 8701 Adams Street
- c. **Luncheon with Congressman Jeff Fortenberry** - Friday, February 25, 2005 at 12:00 Noon at the Nebraska Club, 233 South 13th Street
- d. **Lincoln Chamber of Commerce Executive Welcome Reception for Rick Bjorkland, Yasu Suenaga, Brian Wachman and Marty Yoshida** - Tuesday, March 1, 2005 at 4:30 pm at the Lincoln Chamber of Commerce, 1135 "M" Street
- e. **Lincoln Chamber of Commerce "Women in Business" Workshop and Luncheon** - Thursday, March 3, 2005 at 8:30 am to 1:00 pm at the Cornhusker Hotel, 333 South 13th Street
- f. **Intelligent Transportation System Workshop** - Thursday, March 3, 2005 at 2:00 pm at Walt Library, 6701 South 14th Street
- g. **Sponsorship Request for the NFL Preview Luncheon To Be Held on Wednesday, March 23, 2005** - Deadline for Sponsorship Registration is Friday, February 18, 2005
- h. **Celebrity Readers Request for the Celebration of the Young Child** - To Be Held Saturday, April 9th and 10, 2005 at Ag Hall on the State Fairgrounds.

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MARCH 1, 2005

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EMERGENCY ITEMS AND OTHER BUSINESS